

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

March 26, 2008

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel and Council/Commission/Authority Members Jack E. Dale, Brian Jones and John W. Minto. Vice Mayor/Vice Chairperson/ Vice Chair Hal Ryan was absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Gary Halbert, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Director of Community Services John Coates, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pamela White, City Engineer Steve Cresswell, City Planner Melanie Kush, Santee Sheriff's Captain Patricia Duke, City Clerk/Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Rabbi Leonard Rosenthal from the Tifreth Israel Synagogue and the **PLEDGE OF ALLEGIANCE** was led by Rusty Williams.

PRESENTATION: Les Hart from Waste Management presented a \$10,000 check to Dave Burk, President of the Trauma Intervention Program (TIP). Also in attendance from TIP were Interim Executive Director Mandy Atkission, Board of Directors Secretary Darlene Duncan and East County Crisis Team Manager Elly Harris. Chief Rottenberg discussed the numerous ways the Trauma Intervention Program has been utilized to bring assistance to the Santee community.

PRESENTATION: INTRODUCTION OF 2008 MISS SANTEE AND MISS SANTEE TEEN

Mayor Voepel presented a single white rose to Pageant Director Troy Hartpence and thanked her for her work with the pageant. Crystal City seal paperweights and single roses were presented to outgoing Miss Santee 2007 Alexa Bo Deen (not in attendance) and Miss Santee Teen 2007 Janee Musson in appreciation of their exceptional service and representation of the City during the past year.

Mayor Voepel congratulated and presented a single pink rose and an engraved City Cross pen to Miss Santee 2008 Heather DePriest and Miss Santee Teen 2008 Lizzie Lingasin.

A pink rose and gold City seal pin were presented to each of the following:

- ☆ Miss Santee - First Princess Kimberly Swank (not in attendance)
- ☆ Miss Santee - Second Princess Melissa Green (not in attendance)
- ☆ Miss Santee - Miss Congeniality Sierra Billock (not in attendance)
- ☆ Miss Santee Teen - First Princess & Miss Congeniality Emily Zobel
- ☆ Miss Santee Teen - Second Princess Michelle Green (not in attendance)
- ☆ Miss Santee Teen - Third Princess Cara Henson (not in attendance)
- ☆ Miss Santee Teen - Fourth Princess Maria Maes (not in attendance)

PROCLAMATION: EPSILON SYSTEMS DAY

Council Member Jones talked about Founder, President and CEO of Epsilon Systems Bryan Min and the business services his company provides to the San Diego area. In addition, the company also gives back to the community with financial support as well as volunteer time to support to the military community, in particular, the Marines from MCAS Miramar. Mr. Min was unable to attend so the proclamation will be mailed.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.

- (B) **Approval of Meeting Minutes:**
 - Santee City Council 3-12-08 Regular Meeting
 - Community Development Commission 3-12-08 Regular Meeting
 - Santee Public Financing Authority 3-12-08 Regular Meeting
- (C) **Approval of Payment of Demands as Presented.**
- (D) **Approval of the Expenditure of \$67,496.13 to Pay for February 2008 Legal Services and Related Costs.**
- (E) **Acceptance of the Improvements for the Enhanced Street Maintenance Project, CIP 2007-07, as Complete and Authorize Filing a Notice of Completion.**
- (F) **Adoption of a Resolution Opposing the Passage of Proposition 98. (Reso 17-2008)**
- (G) **Note and File the Human Relations Advisory Board 2007 Annual Report.**

ACTION: On motion of Council Member Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as submitted with all voting aye, except Vice Mayor Ryan who was absent.

2. PUBLIC HEARINGS:

- (A) **Continued Public Hearing for Selection of Community Development and Housing Programs as Described in the 2005-2010 Consolidated Plan for Program Year 2008 Community Development Block Grant (CDBG) Funding. (Continued from 2/13/08)**

The public hearing opened at 7:23 p.m. Finance Director McDermott presented the staff report.

Public Speakers: None

ACTION: On motion of Council Member Jones, seconded by Council Member Minto, the following allocations were approved with all voting aye, except Vice Mayor Ryan who was absent.

Public Service Activities	
Agency	Allocation
Food Bank	\$ 13,500
Meals-on-Wheels	9,500
Elderhelp	3,500
YMCA	3,500
Crisis House	4,500
AYSO	4,000
Project Safe House	759
Boys and Girls Club	4,500
Santee Santas	3,000
Total	\$ 46,759

ACTION: After discussion, on motion of Council Member Jones, seconded by Council Member Minto, the following allocations were approved with all voting aye, except Vice Mayor Ryan who was absent.

Administrative Activities	
Agency	Allocation
CDBG Program Administration	\$ 43,442
Center for Social Advocacy	8,904
Santee Review Newsletter	10,000
Total	\$ 62,346

ACTION: After further discussion, on motion of Council Member Minto, seconded by Council Member Jones, the public hearing was closed at 7:33 p.m., the following allocations were approved and staff was directed to publish a summary of the One-Year Action Plan with all voting aye, except Vice Mayor Ryan who was absent.

Public Facilities Projects	
Agency	Allocation
City Project- Chet Harritt School - ball field/rec amenities	\$ 274,155
Caring Neighbors (Minor Home Repairs)	10,000
Total	284,155

- (B) **Continued Public Hearing for Tentative Map TM07-02 to Subdivide 1.01 Acres into Five Residential Lots, Development Review Permit DR07-15 for the Construction of Three Single Family Dwellings, and Variance V07-04 to Reduce Street Frontage from 20 to 12 Feet for Two Adjacent Flag Lots within the R2 Low-Medium Density Residential General Plan Designation at 9907 Conejo Road and 10121 Conejo Lane. Applicants: Stan Boyd and Robert & Eva Benicewicz. (Continued from 3/12/08) (Resos: TM- 18-2008 & DR/V 19-2008)**

The public hearing opened at 7:34 p.m. Deputy City Manager/Director of Development Services introduced the item.

Public Speakers: None

ACTION: On motion of Council Member Dale, seconded by Council Member Jones, the public hearing was closed at 7:35 p.m.; the Negative Declaration was approved as complete and in compliance with the California Environmental Quality Act [CEQA]; and two Resolutions approving Tentative Map TM07-02 and Development Review Permit DR07-15 and Variance V07-04 were adopted with all voting aye, except Vice Mayor Ryan who was absent.

- (C) **Public Hearing for an Ordinance Amending Chapter 16.26 of the Santee Municipal Code Relating to Development Impact Fees.**

The public hearing opened at 7:36 p.m.

Public Speakers: None

ACTION: On motion of Mayor Voepel, seconded by Council Member Minto, the public hearing was continued to April 9, 2008 with all voting aye, except Vice Mayor Ryan who was absent.

3. ORDINANCES (First Reading):

See Item 2C.

4. CITY COUNCIL REPORTS:

- (A) Contribution to the East County EDC Foundation Annual Fundraiser in Support of Industrial Arts Programs. (Minto)**

Council Member Minto introduced the item.

ACTION: On motion of Council Member Minto, seconded by Council Member Jones, \$500 was appropriated to support the East County EDC Foundation 2008 Annual Fundraiser with all voting aye, except Vice Mayor Ryan who was absent.

5. CONTINUED BUSINESS: None

The following items were heard concurrently:

6. NEW BUSINESS:

- (A) Application for a Proposition 1B Traffic Light Synchronization Program (TLSP) Grant for the Upgrade of Traffic Signal Controllers and Interconnect on Two Major Arterial Streets.**
- (B) Application for a TransNet Senior Mini-Grant to Fund a Shuttle Service for Senior Citizens.**

Deputy City Manager/Director of Development Services Halbert presented the staff report and answered Council's questions.

ACTION: On motion of Mayor Voepel, seconded by Council Member Minto, the City's applications for the Traffic Light Synchronization Program and the TransNet Senior mini-grants were approved with all voting aye, except Vice Mayor Ryan who was absent.

7. COMMUNICATION FROM THE PUBLIC:

- (A) John Ferri asked the City for assistance with obtaining permission/permits from other regulatory agencies to clean and clear property near his home.**

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 7:53 p.m. and convened in Closed Session at 8:00 p.m. with all Members present, except Vice Mayor Ryan who was absent.

12. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9(c):
Two potential cases.

Council Members reconvened in Open Session at 8:32 p.m. with all Members present, except Vice Mayor Ryan who was absent. Mayor Voepel reported direction had been given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:33 p.m.

Date Approved: April 9, 2008

/s/Linda A. Troyan
Linda Troyan, Commission Secretary
and for Authority Secretary Keith Till